



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 3, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

PUBLIC WORKS

- 4) Program Supplement Agreements for State Transportation Improvement Program Projects
RECOMMENDED ACTION: (1) Approve and authorize the Chairman's signature on a **Resolution** No. 06- ____ "A Resolution of the Mono County Board of Supervisor's, State of California, Approving Program Supplement No. M005 Rev.1 for the Lundy Lake Road Rehabilitation Project." (2) Approve and authorize the Chairman's signature on a **Resolution** No. 06- ____ "A Resolution of the Mono County Board of Supervisor's, State of California, Approving Program Supplement No. C11 for the Owens River Road Rehabilitation Project." (3) Approve and authorize the Chairman's signature on a **Resolution** No. 06- ____ "A Resolution of the Mono County Board of Supervisor's, State of California, Approving Program Supplement No. C12 for the Bridgeport Community Streets Rehabilitation Project." (4) Approve and authorize the Chairman's signature on a **Resolution** No. 06- ____ "A Resolution of the Mono County Board of Supervisor's, State of California, Approving Program Supplement No. C13 for the Owens Gorge Road Rehabilitation Project."

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5a)	09-11-06	09-06-06	Arlynn Robinson	Thank you for exemplary service (Paramedics-Brent Peterson and Ted Shepard).
5b)	09-25-06	09-20-06	William Hayward	Comments re: single development 10/10/2006. (cc: Community Development 9/26/2006)

Public Hearing

Approximately
15 Minutes

TREASURER/TAX COLLECTOR'S OFFICE

- 6) Returned Check Processing and Collection Fee (**Mark Magit/Rose Glazier**)
RECOMMENDED ACTION: Consider and potentially adopt a **Resolution** that establishes a county-wide returned check processing and collection fee and a policy for administering said fee; provide further direction to staff.

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 7) Selection of CSAC Board of Director Members **(Supervisor Bauer)**
RECOMMENDED ACTION: Approve and authorize the selection of members of the Board of Directors and alternate to one-year terms of office commencing with the first day of the CSAC Conference.

Approximately
45 Minutes

COUNTY COUNSEL / PUBLIC WORKS

- 8a) Bryant Field Airport Access **(Marshall Rudolph, Kelly Garcia)**
RECOMMENDED ACTION: Consider and potentially approve proposed **Resolution** establishing rules, regulations, and procedures to be followed regarding access to Bryant Field Airport from adjacent property. Receive oral staff report. Provide any desired direction to staff.
- 8b) Ordinance Establishing a Procedure for Naming/Re-Naming Public Roads **(Kelly Garcia, Allen Berrey)**
RECOMMENDED ACTION: (1) receive staff report; (2) Adopt **Ordinance** entitled "An Ordinance of the Board of Supervisors of the County of Mono Adding Chapter 13.35 to the Mono County Code Pertaining to the Naming and Renaming of Public Roads in the County;" and (3) Provide such other direction to staff as the Board desires.
- 8c) CalPERS Contract Amendment **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially approve proposed **Resolution** of intention to approve an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and the Board of Supervisors of the County of Mono. Receive oral staff report. Provide any desired direction to staff.
- 8d) Management Benefits Policy **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially approve proposed **Resolution** adopting a policy regarding benefits of management-level officers and employees. Receive oral staff report. Provide any desired direction to staff.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **October 10, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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